

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017188

FILED
Feb 10, 2008
Secretary of State

Entity Name: AIRBASE ENTERPRISES L.L.C.

Current Principal Place of Business:

745 NE 19TH PL
UNIT B
CAPE CORAL, FL 33909

New Principal Place of Business:

Current Mailing Address:

5004 SW 26TH AVENUE
CAPE CORAL, FL 33914

New Mailing Address:

FEI Number: 65-1152959

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HEINDL, FRIEDRICH G
2301 DEL PRADO BOULEVARD, #100
CORALWOOD SHOPPING CENTER
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIS, ALEXANDER C
Address: 5004 SW 26TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: LIS, OLGA B
Address: 5004 SW 26TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: LIS, OLGA B
Address: 5004 SW 26TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALEXANDER LIS

MGR

02/10/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date